

**Joint Select Committee  
Low-Income Coverage Advisory Group  
11/10/10; 9 am – 11 am  
ABC Conference room, Cherberg Building, Olympia**

Proposed Agenda:

1. Introductions, getting started, etc.
2. Brief recap of last meeting, Phase 1 ideas, Phase 2 ideas
3. Legislation to be developed for 2011 session
  - a. Desired "phase 1" legislation
  - b. Possible statutory needs if waiver is granted/approved
4. Sharing subgroup discussion with exchange subgroup (focus on federal Basic Health option)
5. Next Steps for advisory group
  - a. Updates or recommendations to the JSC at 11/30/10 meeting
  - b. Discussion for JSC - monitoring grant opportunities
  - c. Next steps